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UNITED STATES DISTRICT COURT  
Northern District of California  
San Francisco Division

LONNIE MOORE III,

No. C 11-05517 LB

Plaintiff,

**ORDER GRANTING DEFENDANT'S  
MOTION TO DISMISS PLAINTIFF'S  
SECOND AMENDED COMPLAINT  
WITH PREJUDICE**

v.

PATRICK R DONAHOE,

Defendant.

[Re: ECF No. 61]

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**INTRODUCTION**

Plaintiff Lonnie Moore III (“Mr. Moore”) brings this employment discrimination action against Defendant Patrick Donahoe (“Defendant”) in his official capacity as Postmaster General of the United States Postal Service (“USPS”). Defendant now moves to dismiss Mr. Moore’s Second Amended Complaint. Motion, ECF No. 61; *see* Second Amended Complaint (“SAC”), ECF No. 51. Upon consideration of the papers submitted and applicable authority, the court **GRANTS** Defendant’s motion and **DISMISSES** Mr. Moore’s complaint **WITH PREJUDICE**.<sup>1</sup>

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<sup>1</sup> Pursuant to Civil Local Rule 7-1(b), the court finds this matter suitable for determination without oral argument and **VACATES** the February 7, 2013 hearing.

**STATEMENT<sup>2</sup>**

Mr. Moore was employed by the USPS as a Letter Carrier at its Bayview Station in San Francisco, California. SAC, ECF No. 51 at 12; Sladden Declaration, Ex. A, ECF No. 32-1 at 5.<sup>3</sup> On April 12, 2011, Mr. Moore, along with a union representative, participated in an investigative interview regarding his irregular attendance. Sladden Declaration, Ex. A, ECF No. 32-1 at 4-5. On April 22, 2011, the USPS issued a formal Letter of Removal to Mr. Moore. *Id.* at 4.<sup>4</sup> Mr. Moore signed the Letter of Removal that same day. *Id.*

On July 1, 2011—70 days after he signed the Letter of Removal—Mr. Moore contacted the EEO and requested pre-complaint processing. *Id.* at 5. He was issued a Notice of Right to File an Individual Complaint of Discrimination on August 31, 2011. *Id.*

Mr. Moore did so on September 12, 2011. *Id.* He alleged discrimination based on race (African-American), color (black), sex (male), retaliation (unspecified) and disability (“I was sick.”). *Id.* at 4. On September 26, 2011, the EEOC issued a Dismissal of Formal EEO Complaint that dismissed Mr. Moore’s complaint because he did not make initial contact with the EEO within 45 days of the allegedly discriminatory act—here, his removal on April 22, 2011. *Id.* at 5 (citing 29 C.F.R. § 1614.10(a)(1)). The Dismissal stated that Mr. Moore either could file an appeal with the Federal Equal Employment Opportunity Commission (“EEOC”) within 30 days of his receipt of the Dismissal, or he could file a civil action with the appropriate United States District Court within 90 days of his receipt of the Dismissal. *Id.* at 8-9.

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<sup>2</sup> Because Mr. Moore’s Second Amended Complaint does not contain many factual allegations, the “Statement” section of this order is based not only on the allegations in the Second Amended Complaint but also on the Mr. Moore’s Original Complaint, First Amended Complaint, and the complete version of the EEOC’s Dismissal of Formal EEO Complaint (of which Mr. Moore attached two of six pages to his First Amended Complaint). See Original Complaint, ECF No. 1; Sladden Declaration, Ex. A, ECF No. 32-1; First Amended Complaint (“FAC”), ECF No. 41; SAC, ECF No. 51.

<sup>3</sup> Citations are to the Electronic Case File (“ECF”) with pin cites to the electronic page number at the top of the document, not the pages at the bottom.

<sup>4</sup> Although the Letter of Removal was issued to Mr. Moore on April 22, 2011, it is dated April 20, 2011. See Sladden Declaration, Ex. A, ECF No. 32-1 at 4.

1 It appears that Mr. Moore chose the latter option.<sup>5</sup> He instituted this employment discrimination  
2 action against Defendant in this court on November 14, 2011. Original Complaint, ECF No. 1. His  
3 original form complaint appeared to have alleged violations of: (1) Title VII of the Civil Rights Act  
4 of 1964, as amended (“Title VII”), 42 U.S.C. § 2000e *et seq.*; (2) the Americans with Disabilities  
5 Act of 1990 (“ADA”), 12 U.S.C. § 12101, *et seq.*, as amended by the Americans with Disability Act  
6 Amendments Act of 2008, P.L. 110-325; (3) and the Rehabilitation Act, 29 U.S.C. § 701, *et seq.* *Id.*  
7 at 1-2. He alleged that Defendant failed to employ him, terminated his employment, and failed to  
8 promote him. *Id.* He also alleged that the discrimination occurred on June 8, 2011, that he filed  
9 charges with the EEOC or the California Department of Fair Employment and Housing (“DFEH”)  
10 on that same day, and that the EEOC issued a Notice-of-Right-to-Sue letter, which he received on  
11 September 26, 2011. *Id.* at 2-3. He attached to his complaint the first and last pages of the EEOC’s  
12 dismissal of his formal charges. *Id.* at 4-5. He did not attach the second, third, fourth, and fifth  
13 pages of the dismissal.

14 On June 5, 2012, Defendant filed a motion under Federal Rule of Civil Procedure 12(c) for  
15 judgment on the pleadings, asserting that Mr. Moore failed to allege facts to support his claims, and,  
16 even if he did, failed to timely exhaust his administrative remedies. Rule 12(c) Motion, ECF No. 32.  
17 On June 28, 2012, Mr. Moore timely filed an opposition to Defendant’s motion. Opposition to Rule  
18 12(c) Motion, ECF No. 33; *see Fed. R. Civ. P. 6(d); N.D. Cal. Civ. L.R. 7-3(a).* He then filed a  
19 supplemental opposition. Supplemental Opposition to Rule 12(c) Motion, ECF No. 34. Defendant’s  
20 reply addressed both of Mr. Moore’s oppositions. Reply re: Rule 12(c) Motion, ECF No. 36. On  
21 July 19, 2012, the court held a hearing on Defendant’s motion. 7/19/2012 Minute Order, ECF No.  
22 37.

23 \_\_\_\_\_  
24 <sup>5</sup> As the court pointed out in its 7/19/2012 Order, Mr. Moore may also have tried to file an  
25 appeal with the EEOC. 7/19/2012 Order, ECF No. 38 at 2 n.3. Along with the first and sixth pages  
26 of the Dismissal, Mr. Moore also attached a three-page document dated October 11, 2011 that is  
27 titled “Appeal to the Equal Employment Opportunity Commission.” Complaint, ECF No. 1 at 6-8.  
28 In it, Mr. Moore states that his case is for disability discrimination and is “not race[-]related.” *Id.* at  
6; *see also id.* (“Stop saying my case is race[-]related. It is clearly not! The EEOC meeting was not  
about race, but irregular attendance due to my disability.”). It is unclear, however, if Mr. Moore  
ever filed this document with the EEOC or not. *See id.*

1 On July 19, 2012, the court granted Defendant's motion and dismissed Mr. Moore's original  
2 complaint without prejudice. In sum, the court ruled as follows:

- 3 • Because “[t]he jurisdictional scope of a Title VII claimant's court action depends upon the scope  
4 of both the EEOC charge and the EEOC investigation,” *Sosa v. Hiraoka*, 920 F.2d 1451, 1456  
5 (9th Cir. 1990) (citing *Green v. Los Angeles County Superintendent of Sch.*, 883 F.2d 1472, 1476  
6 (9th Cir. 1989)), Defendant argued that Mr. Moore's race, color, and sex discrimination claims  
7 should be disregarded and dismissed because Mr. Moore stated in his October 11, 2011 “Appeal  
8 to the Equal Employment Opportunity Commission” that his claim is for disability  
9 discrimination only. Rule 12(c) Motion, ECF No. 32 at 9 (citing Complaint, ECF No. 1 at 6).  
10 But because the EEOC's Dismissal mentioned Mr. Moore's race, color, and sex discrimination  
11 claims, the court addressed all of Mr. Moore's potential claims in its order. 7/19/2012 Order,  
12 ECF No. 38 at 4-5.
- 13 • The court dismissed without prejudice Mr. Moore's Title VII race, color, and sex discrimination  
14 claims. *Id.* at 5-6. After setting forth in detail the applicable legal standard and pleading  
15 requirements for a Title VII disability claim, the court noted that although the EEOC's dismissal  
16 stated that Mr. Moore brought before it claims for race, color, and sex discrimination, Sladden  
17 Declaration, Ex. A, ECF No. 32-1 at 4, his federal complaint did not mention them at all, *see*  
18 *generally* Complaint, ECF No. 1. *See also id.* at 2 (When given the opportunity, on the form  
19 complaint he used, to indicate what type of discrimination he alleges, he did not mark “My race  
20 or color,” “My religion,” “My sex,” or “My national origin,” and instead only marked “Other as  
21 specified below.”).
- 22 • The court dismissed without prejudice Mr. Moore's Title VII retaliation claim. 7/19/2012 Order,  
23 ECF No. 38 at 6-7. After setting forth in detail the applicable legal standard and pleading  
24 requirements for a Title VII retaliation claim, the court noted that while the EEOC's Dismissal  
25 stated that Mr. Moore brought before it an unspecified retaliation claim, Sladden Declaration,  
26 Ex. A, ECF No. 32-1 at 4, he alleged no facts—such as that he engaged in a protected activity  
27 and that it was causally linked to his removal—in his federal complaint in support of it.  
28 7/19/2012 Order, ECF No. 38 at 6-7.

- 1     • Because Section 501 of the Rehabilitation Act, 29 U.S.C. § 791, provides the exclusive remedy  
2     for federal employees claiming discrimination based on disability, *Johnston v. Horne*, 875 F.2d  
3     1415, 1420 (9th Cir. 1989), *overruled on other grounds*, *Irwin v. Dep't of Veterans Affairs*, 498  
4     U.S. 89 (1990), the court dismissed with prejudice Mr. Moore's disability discrimination claim  
5     to the extent it was based on the ADA. 7/19/2012 Order, ECF No. 38 at 7.
- 6     • The court dismissed without prejudice Mr. Moore's disability discrimination claim to the extent  
7     it was based on the Rehabilitation Act. *Id.* at 7-8. After setting forth in detail the applicable  
8     legal standard and pleading requirements for such a claim, the court concluded that Mr. Moore  
9     did not sufficiently allege one. *Id.* The court noted that Mr. Moore did not identify or allege any  
10    facts to demonstrate that he has a "disability" or that he is a "qualified individual" who, with or  
11    without reasonable accommodation for his "disability," is capable of performing the essential  
12    functions of his job. *Id.*
- 13    • The court found Defendant's statute of limitations argument to be premature at that time. *Id.* at  
14    8-10. The court explained:

15           In order to bring a claim under Title VII or the Rehabilitation Act, a federal  
16    employee must timely exhaust his or her available administrative remedies. *See*  
17    *Cherosky v. Henderson*, 330 F.3d 1243, 1245 (9th Cir. 2003) (Rehabilitation Act  
18    context); *Lyons v. England*, 307 F.3d 1092, 1105 (9th Cir. 2002) (Title VII context).  
19    Under federal regulations promulgated by the EEOC, a federal employee complaining  
20    of discrimination by a governmental agency "must consult a[n EEO] Counselor prior  
21    to filing a complaint in order to try to informally resolve the matter," 29 C.F.R. §  
22    1614.105(a), and he or she "must initiate contact with a Counselor within 45 days of  
23    the date of the matter alleged to be discriminatory," 29 C.F.R. § 1614.105(a)(1).  
24    "Although it does not carry the full weight of statutory authority, failure to comply  
25    with this regulation has been held to be fatal to a federal employee's discrimination  
26    claim." *Lyons*, 307 F.3d at 1105 (citing *Johnson v. United States Treasury Dept.*, 27  
27    F.3d 415, 416 (9th Cir.1994) (per curiam)).

28           The court does not believe that dismissal with prejudice is warranted, at least at  
29    this time. On one hand, Mr. Moore signed the Letter of Removal on April 22, 2012,  
30    which would appear to have triggered the start of the 45-day period within which Mr.  
31    Moore had to initiate the EEOC process. *See* 29 C.F.R. § 1614.105(a)(1). And  
32    Defendant submits a declaration of Mr. Moore's purported acting supervisor who  
33    states that Mr. Moore was specifically informed on April 22, 2012 that if he wanted  
34    to file a formal complaint with the EEOC, he had to do so within 45 days. Chen  
35    Declaration, ECF No. 32-2 at 2, ¶ 2. On the other hand, in his federal complaint, Mr.  
36    Moore alleges that the discriminatory conduct he complains of occurred on June 8,  
37    2011. Complaint, ECF No. 1 at 2. (Mr. Moore did not offer [an] explanation for why  
38    that date—and not April 22, 2011—is the one on which he was removed from his  
39    position.)

To rule in Defendant's favor and find Mr. Moore's claims time-barred, the court would need to rely upon Mr. Chen's declaration, and that would require converting Defendant's motion for judgment on the pleadings to a motion for summary judgment. The court is unwilling to do this here where Mr. Moore is proceeding *pro se* and the court has not yet provided him with explicit notice of the standards for summary judgment. (The court will do so now, as the court will simultaneously issue, along with this order, its Notice regarding Legal Help Desk, Handbook for Litigants without a Lawyer, and Legal Standards for Summary Judgment Motions.) Moreover, given the confusion regarding the date the alleged discrimination occurred—April 22, 2011, as Defendant argues, versus June 8, 2011, as Mr. Moore alleges—the court believes the best course of action is to allow Mr. Moore to file a First Amended Complaint. The court then may take up Defendant's statute of limitations argument upon a more full record and with clear notice to Mr. Moore.

*Id.* at 8-10 (footnotes omitted). The court granted Mr. Moore leave to file a First Amended Complaint no later than August 9, 2012. 7/19/2012 Order, ECF No. 38.

On August 3, 2012, Mr. Moore filed a twenty-eight page document titled “Order Granting Lonnie Moore III Opposition, Summary Judgment (Oppose Packet) First Amended Complaint.” First Amended Complaint (“FAC”), ECF No. 41. Pages 1 through 7 appear to be a motion for summary judgment.<sup>6</sup> *Id.* at 1-7. Pages 8 and 9 include lists of the members of the Patent Local Rules Subcommittee, certain unknown rules, and certain Habeas Corpus Local Rules. *Id.* at 8-10. Pages 10 through 12 appear to a copy of the USPS's formal Letter of Removal issued to, and signed by, Mr. Moore on April 22, 2011. *Id.* at 10-12. Page 13 is a notarized “California Copy Certification by Document Custodian” regarding an unspecified document. *Id.* at 13.

Pages 14 through 17 is an “Individual Complaint Discrimination of Lonnie Moore III” that presumably is Mr. Moore's First Amended Complaint. *Id.* at 14-17. For the sake of completeness and clarity, the court quotes the substantive text from these pages in full:

My Removal letter was issued to me on April 22, 2011. I requested Pre-Complaint Counseling on 6/8/2011. Lili Beaumont[,] President of the Golden Gate Branch 214 (NALC) National Association of Letter Carriers, AFL-CIO, decided to pursue a grievance on my behalf on 6/15/2011. Lili Beaumont, President of the Golden Gate Branch 214 (NALC) AFL-CIO, said to me in a signed letter dated on 6/17/2011, the best way to represent me in my grievance was to (1) Give her a statement from me describing the timeline from 4/22/2011 (letter was issued), to 6/8/2011, (3) Copies of any document that were signed by you and your supervisor and your manager, Julio Telis, “Giving you a fresh start on Second Chance,” on

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<sup>6</sup> To the extent Mr. Moore meant this document to be a motion for summary judgment, it is DENIED because that would mean that there was no operative complaint on file at that time and because the “motion” does not comply with the court's civil local rules. See N.D. Cal. Civ. L.R. 7.

1           4/22/2011. Please provide this information to me[,] Lili Beaumont[,] President of the  
 2           Golden Gate Branch 214 (NALC) National Association of Letter Carriers, AFL-CIO[,] as soon as possible – but no later than June 27, 2011.

3           The Parties involved in my removal, associated with the Golden Gate Branch 214  
 4           (NALC) AFL-CIO[,] are as follows: Lili Beaumont, Bill Thornton, Bradford Louis,  
 5           Vicky Sawicki, Joshua Javaheri, Franklin Woo, Roberta Bojo, Juan Dominguez,  
 6           Berta Quezada, Karen Schuler, Cathy Simonson, Carmen Gonzalez, Edwina Wu,  
 7           Ivans Lauersons, Larry Gerigk, Daniel Soohoo, Tim O’Malley, Chris Jackson, Karen  
 8           Eshabarr, Ron Calung, Charles Gonzales, Jun Buccat, Stanly Lew, Norma Leonardo,  
 9           Sheila Gardner, Mike Callahan, Kim Trong, Gerry Lee, Bryant Almario, Brian Voigt.

10          The Parties involved in my removal, Postal Official’s [sic] and worker’s [sic] are  
 11         as follows: Ravi Bainiwal, Raj Sanghera, Julio Telis, Ireneo Paredes, Roland Maples,  
 12         Michael Cooper, Renita Jones, and David Chen.

13          The Parties involved in my removal associated with the [EEO] and [EEOC] are as  
 14         follows: Robert J. Barnhart, Pattie Middleton, Carlton M. Hadden, Maria Pell, Trent  
 15         D. Andrews, Thomas C. Anschutz (“Contract EEO Investigator[”]).

16          The Parties involved in the cover-up in Case No. C-11-5517 LB are as follows:  
 17         Melinda Haag (CABN 132612), Joann M. Swanson (CSBN 88143), Jonathan U. Lee  
 18         (SBN 148792) and Melissa K.B. Sladden (CSBN 203307) Assistant United States  
 19         Attorney, (Defendant) Patrick R. Donahoe (Post Master General), (USPS) (Wincy  
 20         Wong). Conclusion.

21          All Parties, stated through-out my Individual Complaint of Discrimination,  
 22         violated [sic] California Penal Code Act I, II, III, IV, Victims of Crime (OVC) Act of  
 23         1984, Federal Rule’s of Civil Procedure’s, Federal tort Claims Act (28 U.S.C. §  
 24         1346(b)), Court of Claims (28 U.S.C. § 171), Tucker Act (28 U.S.C.A. § 1346[a][2],  
 25         1441), Pursuant to Express provision a written law, Pursuant to Cause of Action,  
 26         Pursuant to Due Process Clause of the Fith [sic] and Fourteenth Amendments,  
 27         Pursuant to Ex Post Facto Clause, Copyright Act 17 U.S.C. § 512(g)(3)(D),  
 28         Trademark Laws of the U.S.A., Lanham Act Sec. 15 U.S.C. 1125(a)(1)(A), Pursuant  
 29         to 28 U.S.C. §§ 1331, 1338(a) and (b). Pursuant to Common law and State Statutory  
 30         Claims, 28 U.S.C. § 1367, Pursuant to 42 U.S.C. § 1985 – Conspiracy to interfere  
 31         with Civil Rights, and last, Not less, 42 U.S.C. § 1983 – Civil Action for Deprivation  
 32         of Rights, and Weingarten Rights.”

33          *Id.* The court considers these four pages to be Mr. Moore’s First Amended Complaint.

34          Pages 18 through 26 contain an document titled “Opposition to Motion Packet.” *Id.* at 18-26. It  
 35         is unclear what this document is in opposition to, although the court guesses that it might be in  
 36         opposition to either Defendant’s Rule 12(c) motion or the court’s 7/19/2012 Order granting it. In  
 37         any case, it primarily states that he has evidence to support his case, that Defendant has none in its  
 38         defense, and that numerous individuals associated with this case have committed perjury. And the  
 39         last two pages are copies of an envelope. *Id.* at 27-28.

40          On August 17, 2012, Defendant filed a motion under Federal Rules of Civil Procedure 12(b)(1)

1 and 12(b)(6) to dismiss Mr. Moore's First Amended Complaint. Motion to Dismiss, ECF No. 42.  
2 Mr. Moore filed an opposition on August 30, 2012. Opposition, ECF No. 45. Defendant filed a  
3 reply on September 6, 2012. Reply, ECF No. 43.

4 On October 3, 2012, the court granted Defendant's motion and dismissed Mr. Moore's First  
5 Amended Complaint without prejudice. 10/3/2012 Order, ECF No. 49. With respect to Mr.  
6 Moore's claims for race, color, sex discrimination, and retaliation in violation of Title VII, and for  
7 disability discrimination in violation of the Rehabilitation Act, the court explained:

8 [Mr. Moore's] four-page First Amended Complaint does not re-allege these  
9 claims in the typical fashion. In fact, it does not even mention them at all. *See generally* FAC, ECF No. 41 at 14-17. Even if the court considers Mr. Moore to have  
10 re-alleged these claims, he clearly has not added additional factual allegations to  
11 support them, as the court instructed him was necessary. Indeed, in its 7/19/2012  
Order, the court provided Mr. Moore with the applicable legal standards and  
informed him of the elements for each of the claims he brings. Mr. Moore  
nevertheless failed to sufficiently amend his complaint.

12 Still, the court will give Mr. Moore one last chance to do so. Given how  
13 confusing the document that Mr. Moore filed on August 3, 2012 is, the court believes  
14 that it is possible that Mr. Moore misunderstood his task. So, no later than October  
15 19, 2012, Mr. Moore may file a document titled "Second Amended Complaint." In  
16 it—keeping in mind the legal standards set forth by the court in its July 19, 2012  
Order—he may attempt to allege facts to support his claims for race, color, sex  
17 discrimination, and retaliation in violation of Title VII, and for disability  
discrimination in violation of the Rehabilitation Act. Should he fail to sufficiently  
allege these claims, he risks the possibility that his claims will be dismissed with  
prejudice. For now, though, his claims are **DISMISSED WITHOUT PREJUDICE**.

18 *Id.* at 10-11 (footnote omitted). As for his new claims, the court stated:

19 As described above, Mr. Moore alleges in his First Amended Complaint, with no  
20 factual support whatsoever, claims for violation of a host of rules and statutes that  
21 were not mentioned in the original complaint. FAC, ECF No. 41 at 16-17. He  
simply lists them in a single paragraph. *Id.*

22 All of these claims are insufficiently pled. Even so, many of the claims would fail  
23 for other reasons. Many of the claims are based on rules rather than statutes (e.g., the  
Federal Rules of Civil Procedure), or on constitutional provisions or statutes that have  
no relationship at all to this action (e.g., the Fifth Amendment; "the Trademark Laws  
24 of the United States"; the Lanham Act, 15 U.S.C. § 1051 et seq.; the Copyright Act,  
17 U.S.C. § 512), or on statutes that do not allow for a private right of action (e.g., the  
"California Penal Code Acts I, II, III, IV"; the Victims of Crime Act of 1984, 42  
U.S.C. § 10601 et seq.). Mr. Moore's claims for violation of 42 U.S.C. § 1983 and  
1985(3) also are not viable because the deprivation of a right created by Title VII or  
the Rehabilitation Act cannot be a cause of action under those statutes. *See Great*  
*Am. Fed. Sav. & Loan Ass'n v. Novotny*, 442 U.S. 366, 372 (1979); *Vinson v.*  
*Thomas*, 288 F.3d 1145, 1155 (9th Cir. 2002); *White v. Gen. Servs. Admin.*, 652 F.2d  
913, 916 (9th Cir. 1981). Mr. Moore's claim for violation of the Fourteenth  
Amendment also fails because such a claim can be brought only through Section 1983.

1       See *Johnson v. Sutter Delta Medical Center*, No. C 11-03628 SI, 2011 WL 5444319,  
 2       at \*3 (N.D. Cal. Nov. 9, 2011) (citing *City of Boerne v. Flores*, 521 U.S. 507,  
 3       518-519 (1997)). In addition, as Defendant points out, other statutes, such as the  
 4       Federal Tort Claims Act, 28 U.S.C. § 1346(b), and the Tucker Act, 28 U.S.C. §  
 5       1346(a), require Mr. Moore to show that the United States has waived its sovereign  
 6       immunity and that he exhausted his administrative remedies, and he has not done that.  
 7

8       “Although pro se pleadings are liberally construed . . . a pro se plaintiff must still  
 9       satisfy the pleading requirements of Federal Rule of Civil Procedure 8(a).” *Jackson*  
 10      *v. Napolitano*, CV-09-1822-PHX-LOA, 2010 WL 94110 at \*2 (D. Ariz. Jan. 5, 2010)  
 11      (granting defendant’s motion to dismiss pro se complaint for failure to state claim for  
 12      disability discrimination) (internal citations omitted). “Neither the Court nor the  
 13      defendants should be compelled to cull through pages of rambling narrative,  
 14      argument and needless digression to discover the factual bases for plaintiffs’ claims.”  
 15      *Jacobson v. Schwarzenegger*, 226 F.R.D. 395, 397 (C.D. Cal. 2005) (dismissing  
 16      complaint pursuant to Rule 8); *Sevilla v. Terhune*, No. 1:06-cv-00172-LJO-WMW,  
 17      2009 WL 1211393 at \*1 (E.D. Cal. May 1, 2009) (same).

18       Rather than go through each constitutional provision, statute, or rule cited by Mr.  
 19       Moore, and in light of the complete lack of related factual allegations, the court  
 20       simply will dismiss his new claims without prejudice. Above, the court provided  
 21       some guidance to Mr. Moore about whether these new claims are viable or not.  
 22       Should Mr. Moore include them—and factual allegations to support them—in his  
 23       Second Amended Complaint, the court will address them in more detail at that time.  
 24       For now, the claims Mr. Moore attempts to allege in his First Amended Complaint  
 25       are **DISMISSED WITHOUT PREJUDICE**.

26       *Id.* at 11-12 (footnote omitted).

27       With the court’s leave, Mr. Moore filed a Second Amended Complaint on October 22, 2012.  
 28       SAC, ECF No. 51. This complaint, like his previous ones, contains very few factual allegations.  
 29       See generally *id.* He alleges that he was a letter carrier for the USPS; that he is an African-American  
 30       black male; that “Defendant(s) [perjured] themselves”; that he “is the only letter carrier to ever be  
 31       fired by a PTF (Part-Time-Flex) letter carrier, with three years or less of service, to our country”;  
 32       and that he “is the only African American, black male, American citizen, in Post Office history to  
 33       ever be fired by a letter carrier.” *Id.* at 12-13. Apparently, based on these allegations, Mr. Moore’s  
 34       brings the 21 claims for violation of the following: (1) “California Penal Code Act, I, II, III, IV”; (2)  
 35       “Victims of Crime (OVC) Act of 1984”; (3) the Rehabilitation Act; (4) 42 U.S.C. § 1985; (5) 42  
 36       U.S.C. § 1983; (6) “Weingarten Rights”; (7) Federal Tort Claims Act (“FTCA”); (8) “Court of  
 37       Claims, 28 U.S.C. § 171”; (9) “Tucker Act, 28 U.S.C.A. § 1346(a)(2), 1491”; (10) “Federal Rule[s]  
 38       of Civil Procedure and Civil Local Rules”; (11) 42 U.S.C. § 1701; (12) 42 U.S.C. § 1651; (13) 42  
 39       U.S.C. §§ 1701, 1702(a), 1706(c), 33 U.S.C. §§ 906, 909, 910; (14) 5 U.S.C. § 8147(a)-(c); (15)

1 Title II of the ADA; (16) “common law and state statutory claims”; (17) “express provision of a  
2 written law”; (18) the Due Process Clause of the Fifth and Fourteenth Amendments; (19) the ex post  
3 facto clause of Article I, Section 9 of the United States Constitution; (20) Title VII; and (21) “Cause  
4 of Action, (Pursuant to) EEOC Sec. 1614.103 or 1614.106(a).” *Id.* at 3-5.

5 On December 14, 2012, Defendant filed a motion to dismiss Mr. Moore’s Second Amended  
6 Complaint, Motion, ECF No. 61. The motion was served on Mr. Moore, Proof of Service, ECF No.  
7 62, and Mr. Moore filed two documents that the court will consider his opposition brief.<sup>7</sup>

## 8 ANALYSIS

### 9 I. LEGAL STANDARDS

#### 10 A. Rule 12(b)(1)

11 Federal courts are courts of limited jurisdiction; thus, the court presumes lack of jurisdiction, and  
12 the party seeking to invoke the court’s jurisdiction bears the burden of proving that jurisdiction  
13 exists. *See Kokkonen v. Guardian Life Ins. Co.*, 511 U.S. 375, 377 (1994). Federal Rule of Civil  
14 Procedure 12(b)(1) allows a party to challenge a federal court’s jurisdiction over the subject matter  
15 of the complaint. *See Fed. R. Civ. Pro. 12(b)(1)*. The party invoking the jurisdiction of the federal  
16 court bears the burden of establishing that the court has the requisite subject matter jurisdiction to  
17 grant the relief requested. *See Kokkonen*, 511 U.S. at 377 (1994) (citation omitted).

18 A complaint will be dismissed if, looking at the complaint as a whole, it appears to lack federal  
19 jurisdiction either “facially” or “factually.” *Thornhill Pub’g Co., Inc. v. Gen. Tel. & Elecs. Corp.*,  
20 594 F.2d 730, 733 (9th Cir. 1979). When the complaint is challenged for lack of subject matter  
21 jurisdiction on its face, all material allegations in the complaint will be taken as true and construed  
22 in the light most favorable to the plaintiff. *NL Indus. v. Kaplan*, 792 F.2d 896, 898 (9th Cir. 1986).  
23 But in deciding a Rule 12(b)(1) motion which mounts a factual attack on jurisdiction, “no  
24 presumption of truthfulness attaches to plaintiff’s allegations, and the existence of disputed material  
25 facts will not preclude the trial court from evaluating for itself the merits of jurisdictional claims.

26 \_\_\_\_\_  
27 <sup>7</sup> Since December 14, 2012, Mr. Moore has filed two large documents, but neither of them  
28 specifically is an opposition brief. *See* First 12/28/2012 Received Document, ECF No. 63; Second  
12/28/2012 Received Document.

Moreover, the plaintiff will have the burden of proof that jurisdiction does in fact exist.” *Mortensen v. First Fed. Savings & Loan Ass’n*, 549 F.2d 884, 891 (3d Cir. 1977); *see St. Clair v. City of Chico*, 880 F.2d 199, 201 (9th Cir. 1989) (“It then becomes necessary for the party opposing the motion to present affidavits or any other evidence necessary to satisfy its burden of establishing that the court, in fact, possesses subject matter jurisdiction.”). “In resolving a factual attack on jurisdiction, the district court may review evidence beyond the complaint without converting the motion to dismiss into a motion for summary judgment.” *Safe Air v. Meyer*, 373 F.3d 1035, 1039 (9th Cir. 2004); *see McCarthy v. United States*, 850 F.2d 558, 560 (9th Cir. 1988) (“[W]hen considering a motion to dismiss pursuant to Rule 12(b)(1) the district court is not restricted to the face of the pleadings, but may review any evidence, such as affidavits and testimony, to resolve factual disputes concerning the existence of jurisdiction.”).

#### **B. Rule 12(b)(6)**

A court may dismiss a complaint under Federal Rule of Civil Procedure 12(b)(6) when it does not contain enough facts to state a claim to relief that is plausible on its face. *See Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 570 (2007). “A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged.” *Ashcroft v. Iqbal*, 129 S.Ct. 1937, 1949 (2009). “The plausibility standard is not akin to a ‘probability requirement,’ but it asks for more than a sheer possibility that a defendant has acted unlawfully.” *Id.* (quoting *Twombly*, 550 U.S. at 557.). “While a complaint attacked by a Rule 12(b)(6) motion to dismiss does not need detailed factual allegations, a plaintiff’s obligation to provide the ‘grounds’ of his ‘entitle[ment] to relief’ requires more than labels and conclusions, and a formulaic recitation of the elements of a cause of action will not do. Factual allegations must be enough to raise a right to relief above the speculative level.” *Twombly*, 550 U.S. at 555 (internal citations and parentheticals omitted).

In considering a motion to dismiss, a court must accept all of the plaintiff’s allegations as true and construe them in the light most favorable to the plaintiff. *See id.* at 550; *Erickson v. Pardus*, 551 U.S. 89, 93-94 (2007); *Vasquez v. Los Angeles County*, 487 F.3d 1246, 1249 (9th Cir. 2007).

If the court dismisses the complaint, it should grant leave to amend even if no request to amend

1 is made “unless it determines that the pleading could not possibly be cured by the allegation of other  
 2 facts.” *Lopez v. Smith*, 203 F.3d 1122, 1127 (9th Cir. 2000) (*quoting Cook, Perkiss and Liehe, Inc.*  
 3 *v. Northern California Collection Serv. Inc.*, 911 F.2d 242, 247 (9th Cir. 1990)). But when a party  
 4 repeatedly fails to cure deficiencies, the court may order dismissal without leave to amend. *See*  
 5 *Ferdik v. Bonzelet*, 963 F.2d 1258, 1261 (9th Cir. 1992) (affirming dismissal with prejudice where  
 6 district court had instructed *pro se* plaintiff regarding deficiencies in prior order dismissing claim  
 7 with leave to amend).

### 8      C. Rule 12(c)

9        “After the pleadings are closed—but early enough not to delay trial—a party may move for  
 10 judgment on the pleadings.” Fed. R. Civ. P. 12(c). “[T]he same standard of review applicable to a  
 11 Rule 12(b) motion applies to its Rule 12(c) analog,” because the motions are “functionally  
 12 identical.” *Dworkin v. Hustler Magazine, Inc.*, 867 F.2d 1188, 1192 (9th Cir. 1989). A Rule 12(c)  
 13 motion may thus be predicated on either: (1) the lack of a cognizable legal theory; or (2) insufficient  
 14 facts to support a cognizable legal claim. *See Balistreri v. Pacifica Police Dep’t*, 901 F.2d 696, 699  
 15 (9th Cir. 1990). When considering a motion to dismiss under Rule 12(c), the court “must accept all  
 16 factual allegations in the complaint as true and construe them in the light most favorable to the  
 17 non-moving party.” *Fleming v. Pickard*, 581 F.3d 922, 925 (9th Cir. 2009). “A judgment on the  
 18 pleadings is proper if, taking all of [plaintiff]’s allegations in its pleadings as true, [defendant] is  
 19 entitled to judgment as a matter of law.” *Compton Unified School Dist. v. Addison*, 598 F.3d 1181,  
 20 1185 (9th Cir. 2010).

21        Although a court generally is confined to the pleadings on a Rule 12(c) motion, “[a] court may,  
 22 however, consider certain materials—documents attached to the complaint, documents incorporated  
 23 by reference in the complaint, or matters of judicial notice—without converting the motion to  
 24 dismiss into a motion for summary judgment.” *United States v. Ritchie*, 342 F.3d 903, 908 (9th Cir.  
 25 2003); *In re Silicon Graphics Inc. Sec. Litig.*, 183 F.3d 970, 986 (9th Cir. 1999). The Ninth Circuit  
 26 has “extended the ‘incorporation by reference’ doctrine to situations in which the plaintiff’s claim  
 27 depends on the contents of a document, the defendant attaches the document to its motion to dismiss,  
 28 and the parties do not dispute the authenticity of the document, even though the plaintiff does not

1 explicitly allege the contents of that document in the complaint.” *Knievel v. ESPN*, 393 F.3d 1068,  
2 1076 (9th Cir.2005) (citing *Parrino v. FHP, Inc.*, 146 F.3d 699, 706 (9th Cir. 1998) (holding that the  
3 district court properly considered documents attached to a motion to dismiss that described the terms  
4 of plaintiff’s group health insurance plan, where plaintiff alleged membership in the plan, his claims  
5 depended on the conditions described in the documents, and plaintiff never disputed their  
6 authenticity); *Horsley v. Feldt*, 304 F.3d 1125, 1135 (11th Cir. 2002) (taking into account newspaper  
7 article containing allegedly defamatory statement under the “incorporation by reference” doctrine  
8 where it was “central” to plaintiff’s claim, defendant attached it to the motion for judgment on the  
9 pleadings, and plaintiff did not contest its authenticity)).

## 10 **II. DISCUSSION**

### 11 **A. Mr. Moore’s Title VII and Rehabilitation Act Claims**

12 As the court recounted above, Mr. Moore has on two occasions failed to allege sufficient facts in  
13 support of his claims for race, color, sex discrimination, and retaliation in violation of Title VII, and  
14 for disability discrimination in violation of the Rehabilitation Act. *See* 10/3/2012 Order, ECF No.  
15 49 at 10-11; *see generally* Original Complaint, ECF No. 1; FAC, ECF No. 41. In its 10/3/2012  
16 Order, the court specifically noted that it would give Mr. Moore one last chance to do so and that if  
17 he did not, he risked the possibility that his claims will be dismissed with prejudice. 10/3/2012  
18 Order, ECF No. 49 at 10.

19 Although Mr. Moore re-alleges his Title VII and Rehabilitation Act claims (Claims 20 and 3,  
20 respectively), he once again does not allege sufficient facts to support them. *See* SAC, ECF No. 51  
21 at 12-13. He alleges nothing whatsoever in support religious or disability discrimination claims, nor  
22 does he allege any facts to support retaliation for protected activity. *See id.* And for his race, color,  
23 and sex discrimination claims, while he alleges that he is a black, African-American male, he alleges  
24 nothing else to suggest discrimination on those bases. *See id.* Simply alleging that he is a black,  
25 African-American male who was fired is not enough, even considering Mr. Moore’s *pro se* status.  
26 *See Jackson*, 2010 WL 94110 at \*2 (“Although *pro se* pleadings are liberally construed . . . a *pro se*  
27 plaintiff must still satisfy the pleading requirements of Federal Rule of Civil Procedure 8(a.”).  
28 Accordingly, because the court has given Mr. Moore two opportunities to allege sufficient facts in

support of these claims and given him ample direction about how to do so, and yet he still has not, the court **DISMISSES WITH PREJUDICE** Mr. Moore's claims for race, color, sex discrimination, and retaliation in violation of Title VII, and for disability discrimination in violation of the Rehabilitation Act. *See Ferdik*, 963 F.2d at 1261 (affirming dismissal with prejudice where district court had instructed *pro se* plaintiff regarding deficiencies in prior order dismissing claim with leave to amend).<sup>8</sup>

#### **B. Mr. Moore's Non-Title VII and Non-Rehabilitation Act Claims**

Mr. Moore also re-alleges many of the non-Title VII and non-Rehabilitation Act claims that he alleged in his First Amended Complaint, *see* SAC, ECF No. 51 at 3-5, but he once again fails to allege any facts in support of them, *see* 10/3/2012 Order, ECF No. 49 at 11-12 (explaining that his non-Title VII and non-Rehabilitation Act claims were insufficiently pled and also would fail for other reasons (which the court then noted)).

These claims also fail for other reasons, as Defendant clearly and concisely pointed out in his motion to dismiss. *See* Motion, ECF No. 61 at 16-21. For some of them, they simply are not claims (i.e., Claim 8 regarding the "Court of Claims"; Claim 10 for violation of the "Federal Rule[s] of Civil Procedure and Civil Local Rules"; Claim 16 for violation of unspecified "common law and state statutory claims"; and Claim 17 for violation the "express provision of a written law"). For others, the defect simply is that they cannot be the basis of a cause of action for damages in federal court (i.e., Claim 1 for violation of the California Penal Code; Claim 2 for violation of the Victims of Crime Act), do not apply to federal actors (i.e., Claim 5 for violation of 42 U.S.C. § 1983; Claim 18 for violation of the Fourteenth Amendment), or do not have anything to do with the essential allegations of discrimination (as opposed to tort) in this case (i.e., Claim 7 for violation of the FTCA; Claims 11, 12, and 13 for violation of the Defense Base Act (42 U.S.C. §§ 1651, 1701, 1706); Claim 14 for violation of the Federal Employees' Compensation Act). For still others, Mr.

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<sup>8</sup> Because the court dismisses Mr. Moore's Title VII and Rehabilitation Acts on the ground that he has not sufficiently pled facts to support them (after several opportunities to do so), the court need not address Defendant's argument that they fail because they are time-barred or because he did not exhaust his administrative remedies. *See* Motion, ECF No. 61 at 23-26.

1 Moore has not shown that the United States has waived its sovereign immunity, or that his Title VII  
2 or Rehabilitation Act claims do not cover them already or in fact his exclusive remedies because his  
3 allegations suggest only employment discrimination (i.e., Claim 4 for violation of 42 U.S.C. § 1985;  
4 Claim 6 for violation of Mr. Moore's "Weingarten Rights"; Claim 9 for violation of the Tucker Act;  
5 Claim 18 for violation of the Fifth Amendment; Claim 19 for violation of the ex post facto clause;  
6 Claim 21 for violation of "EEOC Sec. 1614.103 or 1614.106(a)"). Finally, the court already  
7 dismissed with prejudice Mr. Moore's ADA claim (Claim 15). *See* 7/19/2012 Order, ECF No. 38 at  
8 7.

9 Accordingly, because the court previously instructed Mr. Moore that he needed to provide  
10 factual allegations in support of his claims and also gave Mr. Moore guidance regarding their  
11 viability (or lack thereof), the court **DISMISSES WITH PREJUDICE** Mr. Moore's non-Title VII  
12 and non-Rehabilitation Act claims (Claims 1-2, 4-19, and 19). *See* *Ferdik*, 963 F.2d at 1261.

13 **V. CONCLUSION**

14 Based on the foregoing, the court **GRANTS** Defendant's motion and **DISMISSES WITH**  
15 **PREJUDICE** all of Mr. Moore's claims.

16 The Clerk of the Court shall close the file.

17 **IT IS SO ORDERED.**

18 Dated: January 28, 2013



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19 LAUREL BEELER  
20 United States Magistrate Judge

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